

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
May 9, 2001
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on May 9, 2001 in Room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

Chairman Greg Jones was present. The following Board members were present telephonically: Ira Rogal, Sterling M. Ryder, Stuart Levine, and Staci Yandle.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrator Joseph Haughey, Deputy Chief Legal Counsel Jeannette P. Tamayo and other members of the staff. Deputy Administrators Tom Swoik and Allan S. McDonald were present telephonically. Deputy Attorney General Roger Flahaven and Outside Counsel Robert Shapiro were present.

The meeting was convened at 11:00 a.m. Member Yandle moved **that the Board retire to Closed Session pursuant to Section 2 (c), paragraphs (1) and (11) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;and**
- 2. Personnel matters.**

Member Ryder seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 12:30 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board